



Lost Lake Utility District

Special Meeting Minutes

404 Lake Court, Dixon IL at 1:00 PM

July 16, 2023

Trustees Present: Cheri Kemp, Chair; Joe Bajko, Trustee; Laura Lauzon, Trustee; Rick Reardon, Trustee

Staff Present: Beth Caudill, Office Manager; Julie Peters, Treasurer; Chad Judd, Certified Operator

Absent: Hal Warren, Vice Chair; Ray Ford, Trustee; Anne Harms, Trustee

- I. **Call to Order and Roll Call:** Cheri Kemp called the meeting to order at 1:12 pm.
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda:** Laura made a motion to approve the agenda, and Joe seconded the motion. The motion was approved by unanimous vote [07-16-23-1].
- VII. **Discuss the LLUD at the Community Open House (information; Q&A):** Cheri provided an overview of the LLUD and a brief history of components of the District. The floor was opened for a question/answer session.
- VIII. **Adjournment:** Joe made a motion to adjourn the meeting at 2:55 pm and Laura seconded the motion. The motion was approved by unanimous vote [07-16-23-2].

The next Regular Meeting will be held on July 18, 2023 at 6:00 PM.

July 16, 2023 Motion List

07-16-23-1 Approval of the Agenda: Laura made a motion to approve the agenda, and Joe seconded the motion. The motion was approved by unanimous vote [07-16-23-1].

07-16-23-2 Adjournment: Joe made a motion to adjourn the meeting at 2:55 pm and Laura seconded the motion. The motion was approved by unanimous vote [07-16-23-2].